## ROBERT W. GIANNETTA, SR. CHIEF INFORMATION OFFICER US INVESTIGATIONS SERVICES, LLC

My name is Robert W. Giannetta, Sr.

I am the Chief Information Officer of US Investigations Services, LLC, which is often referred to as USIS. I joined USIS as the CIO in August 2013. Before then, I was with BAE Systems, Nextel, and Verizon. I also served in the United States Navy.

Until August 2014, USIS performed background investigations work for the United States Office of Personnel Management. When I started working at USIS, the information technology systems used to perform OPM background investigations work were operating under two security certifications (known as Authorities to Operate), which issued from OPM in 2012. Those Authorities to Operate required annual review of USIS systems. OPM's 2014 review included approval of USIS's Systems Security Plans and a site visit in May 2014.

In June 2014, USIS self-detected a cyber attack on its information technology systems. USIS immediately notified OPM and initiated a comprehensive response pursuant to USIS's written, OPM-approved Incident Response Plan.

USIS's response included retaining the highly regarded, independent forensics investigation firm Stroz Friedberg to lead the investigation and remediation efforts. USIS instructed Stroz Friedberg to leave no stone unturned in their investigation. USIS invested thousands of person-hours and millions of dollars to investigate and remediate against the cyber attack on USIS systems. By early July 2014, those efforts succeeded in blocking and containing the attacker.

The Stroz investigation also was able to develop significant technical details about how the attack occurred, what the attacker did within USIS's systems, and which systems and data were potentially compromised. All of this information was openly shared with OPM, as well as other government agencies. In addition, USIS invited US-CERT and other government investigators into its facilities in late July 2014 and gave them full access to USIS's systems.

In August 2014, OPM issued a stop work order to USIS and subsequently terminated its longstanding contractual relationships with USIS. This led USIS to exit the background investigations business and ultimately to bankruptcy.

## ROBERT W. GIANNETTA, SR.

Just yesterday, I was invited to appear to testify before the Committee. I will do my best to answer any questions you may have.

## Rob Giannetta Chief Information Officer US Investigations Services, LLC

Rob Giannetta joined USIS as Chief Information Officer in August 2013. Until August 2014, USIS's primary business was providing background investigation services to the federal government. USIS later exited the background investigations services business, and its other business units were sold. USIS is owned by Altegrity, Inc., which is in turn owned by Providence Equity Partners.

Prior to joining USIS, Mr. Giannetta worked for two years as Business Technology Officer (Division CIO) for BAE Systems in Herndon, VA. Prior to taking that role, he worked for BAE as Vice President for Information Technology and App Development. From 1999 to 2009, Mr. Giannetta worked for Nextel in a variety of information technology roles, and from 1997 to 1999, he worked for MCI (now Verizon).

Mr. Giannetta holds several certifications, including ITIL and CMMI, as well as a CIO Certificate in Federal Executive Competencies. He is a veteran of the U.S. Navy, and he holds a Bachelors of Science (Business Administration) from George Mason University and a Masters of Science (Information Systems Technology) from George Washington University.

## Committee on Oversight and Government Reform Witness Disclosure Requirement – "Truth in Testimony" Required by House Rule XI, Clause 2(g)(5)

| Name: Robert W. Giannetta  |   |
|--|---|
| 1. Please list any federal grants or contracts (including subgrants of the source and amount of each grant or contract.              | or subcontracts) you have received since October 1, 2012. Include             |
| None.  |   |
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| 2. Please list any entity you are testifying on behalf of and briefly  | describe your relationship with these entities.                               |
| US Investigations Services LLC (USIS)  | EM  |
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| 3. Please list any federal grants or contracts (including subgrants you listed above. Include the source and amount of each grant or | or subcontracts) received since October 1, 2012, by the entity(ies) contract. |
| Please see attached list. I have not had the opportunit list.  | y to verify the accuracy or completeness of this                              |
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| I certify that the above information is true and correct. Signature:   | Date:   |

| CUSTOMER   | END USER CUSTOMER   | POPSTART                       | POP END   | TIME  | CONTRACT VALUE   SOW SYNOPSIS |  | USIS DIVISION BU | BU  |
|--|---|--------------------------------|---|---|-------------------------------|--|------------------|-----|
| Avue Technologies Corporation                                      | Department of Justice, Office of Justice<br>Programs          | 9/10/12                        | 9/9/2013 ENDED<br>PER KATIE                                   |   | \$93,600.00                   | Perform Personnel Security Processing Services onsite at OJP.  | GS&S             | UES |
| BuzzeoPDMA ILC   | U.S. Department of Justice Drug Enforcement<br>Administration | 8/15/11                        | 8/15/14   | Statement of Work 3   | Unknown                       | Services include (1) Site visit review as pharmacy, clinic, distribution or solo practice and similar entities by former federal employees with investigative type backgrounds and/of former federal, istate, or local law enforcement personnel to be completed within 7 business days of assignment, (2) completion of questionnaires for each assignment, digital photos, description of operations   | GS&S             | UES |
| DEPARTMENT OF HOMELAND SECURITY: IMMIGRATION & CUSTOMS ENFORCEMENT | IMMIGRATION & CUSTOMS ENFORCEMENT                             | 9/29/12                        | 9/28/17   | EEO Professional Services (Admin. Assistants)   | \$0.00                        | Blanket Purchase Agreement for EEO program support for one labor category (EEO Administrative Assistant).  | GS&S             | nes |
| DEPARTMENT OF HOMELAND SECURITY: IMMIGRATION & CUSTOMS ENFORCEMENT | IMMIGRATION & CUSTOMS ENFORCEMENT                             | 10/22/12                       | 9/30/2013 Not<br>being extended                               | EEO Program Support- 1 EEO Counselor  | \$81,216.00                   | Delivery Order for EEO program support for one labor category (EEO Counselor).   | GS&S             | UES |
| DEPARTMENT OF HOMELAND SECURITY: IMMIGRATION & CUSTOMS ENFORCEMENT | IMMIGRATION & CUSTOMS ENFORCEMENT                             | 10/24/12                       | 9/30/2013 Not<br>being extended                               | EEO Professional Services- 2 EEO Specialists  | \$130,909.95                  | Delivery Order for EEO program support for one labor category (EEO Specialist).  | GS&S             | UES |
| DEPARTMENT OF HOMELAND SECURITY: IMMIGRATION & CUSTOMS ENFORCEMENT | IMMIGRATION & CUSTOMS ENFORCEMENT                             | 3/11/13                        | 9/30/2013 Not<br>being extended                               | 1 EEO Specialist  | \$70,444.80                   | Delivery Order for EEO program support for one labor category (EEO Specialist).  | GS&S             | UES |
| DEPARTMENT OF HOMELAND SECURITY: IMMIGRATION & CUSTOMS ENFORCEMENT | IMMIGRATION & CUSTOMS ENFORCEMENT                             | 9/20/13                        | 9/25/18   | EEO counseling services   | \$0.00                        | Blanket Purchase Agreement for EEO Counseling  | GS&S             | UES |
| DOI, National Business Center, AQD Division 2/<br>Branch 2         | Defense Contract Audit Agency (DCAA)                          | 5/17/12                        | 5/16/17   | EEO Counseling and FAD Writer Services  | \$575,751.82                  | The contractor shall perform counseling of informal complaints of discrimination in accordance with 29 C.F.R. Part 1614, EEO Management Directive 110 [EEO MD-110], and the guidance contained in DCA4's EEO Counselor's Guide. The contractor shall perform FAD writing services of formal complaints of discrimination in accordance with 29 C.F.R. Part 1614, EEO Management Directive 110 [EEO MD-110].  | GS&S             | UES |
| Federal Deposit Insurance Corporation (FDIC)                       | Federal Deposit Insurance Corporation (FDIC)                  | IP approval date<br>(6/21/13)  | 9/6/2013<br>COMPLETED &<br>CLOSED                             | EEO Investigation Services  | \$4,306.27 plus travel        | Conduct EEO Investigation of case # FDICEO-13-021  | GS&S             | UES |
| Federal Deposit Insurance Corporation (FDIC)                       | Federal Deposit Insurance Corporation (FDIC)                  | IP approval date<br>(6/21/13)  | 9/6/2013<br>COMPLETED &<br>CLOSED                             | EEO Investigation Services  | \$4,306.27 plus travel        | Conduct EEO Investigation of case # FDICEO-13-028  | GS&S             | UES |
| Federal Deposit Insurance Corporation (FDIC)                       | Federal Deposit Insurance Corporation (FDIC)                  | IP approval date<br>(7/24/1.3) | 60 calendar days<br>from date of IP<br>approval<br>(9/20/13)  | EEO Investigation Services  | \$4,516.89 plus travel        | \$4,516.89 plus travel   Conduct EEO Investigation of case # FDICEO-13-015   | GS&S             | UES |
| Federal Deposit Insurance Corporation (FDIC)                       | Federal Deposit Insurance Corporation (FDIC)                  | IP approval date<br>(8/13/13)  | 60 calendar days<br>from date of IP<br>approval<br>(10/11/13) | EEO Investigation Services  | \$3,869.33 plus travel        | Conduct EEO Investigation of case # FDICEO-13-020  | GS&S             | nes |
| Federal Deposit Insurance Corporation (FDIC)                       | Federal Deposit Insurance Corporation (FDIC)                  | IP approval date<br>(May 2013) | 61/01/6   | EEO Investigation Services  | \$4,743.54 plus travel        | Conduct EEO Investigation of case # FDICEO-13-013  | 65&5             | nes |
| Federal Emergency Management Agen cy                               | Federal Emergency Management Agency                           | 8/22/11                        | 8/21/15   | Investigative Services for Equal Employment<br>Opportunity and Federally Funded and Assisted<br>Programs Complaints | \$1,535,000.00                | Assist with the processing and investigating of FEMA complaints of discrimination filed against FEMA by its employees, applicants for employment and recipients of Federal financial assistance, on the basis of frace, color, national origin, sex, age, religion, genetic information, disability, and/or relation fro protected ECO, activity, in addition, economic status, limited finglish proficiency, sexual orientation, and parental status may also be accepted for investigation. Services include: (1) conduct on-site investigations, (2) prepare and submit investigative file. | G S & S          | UES |
|  |   |                                |   |   |                               |  |                  |     |

| Federal Trade Commission, Office of Equal<br>Opportunity | Federal Trade Commission, Office of Equal Opportunity       | 1/8/13  | 9/30/13                        | EEO Investigation Services    | \$4,597.67           | Conduct EEO Investigation of 1 case.  | GS&S | NES |
|--|---|---------|--------------------------------|-------------------------------|----------------------|---|------|-----|
| McManis & Monsaive Associates.                           | U.S. Department of Veterans Affairs                         | 5/3/13  | 5/3/14                         | Investigative Case Work       | \$19,800.00          | USIS shall provide MMA investigative Case Work for 9 cases for the term of the task order. Under this Task Order, USIS is required to observe and/or survey NA employees who are awaiting an outcome of Worker's Compensation claim, or are receiving Workers'. Compensation benefits as a result of a claim being favorably adjudicated. Surveillance may be appropriate where an individual has been seperated from their VA employment or if there is a concern regarding possible Workers' Compensation Beneficiary fraud.  | GS&S | UES |
| MophoTrust USA, Inc.                                     | Transportation Security Administration (TSA)                | 3/20/13 | 3/4/16                         | Universal Enrollment Services | Less than \$5M total | The work to be performed by USIS under this Statement of Work (50VI) is to provide staffing, telephone infrastructure, systems, and processes, required for the implementation and operations of a centralized call center capable of handling all customer requests and support requirements of the Universal Enrollment Services (UES) program. Call Center services include providing telecommunication, menu systems, and call rounding equipment to eservice inbound calls; staffing the Call Center with Customer Service Representatives (CSRS) processing calls; and various management functions including status and metrics reports. | 65&5 | UES |
| RGS Associates, Inc.                                     | Naval Sea Systems Command (NAVSEA) EEO<br>Office (SEA 10TE) | 6/11/13 | 9/30/2013 IS<br>FINAL END DATE | EEO Investigation Services    | \$38,875.00          | USIS will provide EEO investigations to RGS for the Naval Sea<br>Systems Command (NAVSEA ) EEO Office (SEA 10TE)  | GS&S | UES |
| SafeGuard Services, LLC                                  | Centers for Medicare & Medicaid Services                    | 2/1/15  | 1/31/16                        | 2PIC Zone 1 Task Order 2      | \$72,096.47          | Professional Services in Support of ZPIC Zone 1 Task Order 1. Services Include: (1) Drive by- physical Verification of Provider Site, (2) On-Site Visit with Provider Interviews, (3) Reports, (4) Task Order Clossout.   | 65&5 | UES |
| SafeGuard Services, LLC                                  | Centers for Medicare & Medicaid Services                    | 11/1/12 | 10/31/16                       | ZPIC Zone 7 Task Order 1      | \$242,281.20         | Professional Services in Support of ZPIC Zone 7 Task Order 1. Services include: (1) Drive by- physical Verification of Provider Site, (12) On-Site Visit with Provider Interviews, (3) Reports, (4) Task Order Clossout.  | 65&5 | UES |
| SafeGuard Services, LLC                                  | Centers for Medicare & Medicaid Services                    | 11/1/12 | 10/31/16                       | 2PIC Zone 7 Task Order 2      | \$22,768.20          | Professional Services in Support of 2PIC Zone 7 Task Order 2. Services include: (1) Drive by-physical Verification of Provider Site, (2) On-Site Visit with Provider Interviews, (3) Reports, (4) Task Order Clossout.  | GS&S | UES |
| SafeGuard Services, LLC                                  | Centers for Medicare & Medicaid Services                    | 2/1/13  | 1/31/16                        | ZPIC Zone 1 Task Order 1      | \$137,038,00         | Professional Services in Support of 2PIC Zone 1 Task Order 1. Services Include: (1) Drive by- physical Verification of Provider Site, (2) On-Site Visit with Provider Interviews, (3) Reports, (4) Task Voider Clossout.  | GS&S | UES |
| SafeGuard Services, LLC                                  | Centers for Medicare & Medicaid Services                    | 5/1/13  | 6/30/14                        | EA BISC                       | \$663,842.08         | Professional Services in Support of EA BISC. Services include: (1) Drive by-physical Verification of Provider Site, (2) On-Site Visit with Provider Interviews, (3) Reports, (4) Task Order Closeout.   | GS&S | UES |
| SafeGuard Services, LLC                                  | Centers for Medicare & Medicaid Services                    | 5/1/13  | 6/30/14                        | PENN BISC                     | \$403,767.20         | Professional Services in Support of PENN BISC, Services include: (1) Drive by-physical Verification of Provider Site, (2) On-Site Visit with Provider Interviews, (3) Reports, (4) Task Order Closeout.   | GS&S | UES |
| ŠafeGuard Services, LLC                                  | Centers for Medicare & Medicaid Services                    | 5/1/13  | 10/31/13                       | NE BISC                       | \$338,748,48         | Professional Services in Support of NE BISC. Services include: (1) Drive by-physical Verification of Provider Site, (2) On-Site Visit with Provider Interviews, (3) Reports, (4) Task Order Closeout.   | GS&S | ues |

|  |  |          |          |   |                  | Provider Interviews, (3) Reports, (4) Task Order Closeout.  |      |     |
|--|--|----------|----------|---|------------------|---|------|-----|
| SefeGuard Services, LLC  | Centers for Medicare & Medicaid Services   | 5/1/13   | 6/30/14  | ЛИМВАС  | \$143,692,32     | Professional Services in Support of JMMDAC. Services include: (1) Drive by. physical Verification of Provider Site, (2) On-Site Visit with Provider Interviews, (3) Reports, (4) Task Order Closeout.   | GS&S | UES |
| SaleGuard Services, LLC  | Centers for Medicare & Medicaid Services   | 5/1/13   | 6/30/14  | NMMDAC  | \$203,675.33     | Professional Services in Support of NMM/DAC, Services include: (1)<br>Drive by- physical Verification of Provider Site, (2) On-Site Visit with<br>Provider Interviews, (3) Reports, (4) Task Order Closeout.  | 65&5 | UES |
| Social Security Administration Social Sec  | Social Security Administration   | 9/1/13   | 8/31/15  | Pre- Employment Background Investigation Services   | \$367,500.00     | The SSA, located in Baltimore, Maryland, has a requirement for the services of an experienced contractor to conduct certain portions of SSAs page even blowment background investigations of contract employees. The contractor shall furnish all necessary personnel, including management of personnel, materials, services, facilities and equipment (except as specified herein), and perform all work mecessary for or incidental to conducting background investigations of contract employees. | GS&S | UES |
| U.S. Department of Agriculture Office of the U.S. Department Secretary for Civil Rights Assistant Secretary for Civil Rights   | U.S. Department of Agriculture Office of the<br>Assistant Secretary for Civil Rights         | 1/1/13   | 12/31/17 | EEO Investigation Services  | \$0.00           | The Contractor shall provide EEO Investigation Services for all U.S. Department of Agriculture (UDSA) Agencies through its Investigations Division, Office of the Assistant Seretrary fro Civil Rights (OASCR) in accordance with the Performanced Based Statement of Work and the Contractor's GSA Schedule.   | GS&S | UES |
| U.S. Department of Agriculture Office of the U.S. Department of Agriculture Office of Agricu | U.S. Department of Agriculture   | 11/23/12 | 9/30/13  | Counseling, Investigation, and Reporting Services   | \$6,084.11       | EEO Investigation OCFO-2012-00101HH Consolidated with and including refined issues from OCFO-2011-00688HH   | GS&S | nes |
| istice, Consolidated<br>ice Management Division  | U.S. Department of Justice, Consolidated<br>Executive Office- Justice Management<br>Division | 10/1/12  | 3/30/14  | EEO Services  | \$34,629.82      | EEO Investigation Services  | GS&S | UES |
| U.S. Postal Service, Office of Inspector General General,  | U.S. Postal Service, Office of Inspector<br>General, Office of Investigations                | 6/11/12  | 9/30/16  | Workers Compensation, Contract Fraud, Computer<br>Forensics, Technical Operations, Investigative<br>Training, and Wortplace Environment | \$1,042,007.98   | The contractor can assist the overall goals of the Office of Investigations by providing personne on a short and long-term basis to fill needs within the Old. Such personnel will cover the following requiremt areas: Long and Short term Workers Compensation analysts, contract Fraud Analysts, Fraud Consultants, Training Contractors, and Wortplace Findronment Analysts.  | GS&S | UES |
| United States Secret Service United Sta  | United States Secret Service   | 12/10/10 | 12/9/13  | Investigations of United States Secret Service EEO<br>Discrimination Complaints   | \$150,000.00     | Provide investigations by either traditional interrogatories or fact-finding conference methods to provide for the investigation of discrimination complaints based on race, color, religion, sex, national origin, age, disability, genetic information, parental status, sexual orientation, and or retailation for prior EEO activity, brought by employees, former employees and job applicants against the U.S. Secret Service.  | 65&5 | UES |
| П  | Drug Enforcement Agency (DEA)  | 11/1/12  | 10/31/17 | EEO Investigation Services  |                  | Provide EEO investigative services  | GS&S | UES |
| Boyers Region (FISD) Contracting US Office of US Office Personnel Management   | US Office of Personnel Management  | 6/30/11  | 9/30/16  | Background Investigations Support Services  | \$299,156,996.09 |   | GS&S | SS  |
| ntracting US Office of   | US Office of Personnel Management  | 6/30/11  | 9/30/14  | Mailroom support at Ft. Meade, Maryland   | \$1,500,000.00   |   | GS&S | SS  |
| Boyers Region (FISD) Contracting US Office of US Office<br>Personnel Management  | US Office of Personnel Management<br>Retirement Services and Management Group                | 10/1/09  | 9/30/14  | Office of Personnel Management courier Services for Dailey Deliveries Between OPM, Boyers, PA and OPM, Washington, DC                   | \$1,659,177.34   |   | 65&5 | SS  |

| DEPARTMENT OF HOMELAND SECURITY:                                      |                                   |          |                          |  | 4                  |  | 010   | 234     |
|---|-----------------------------------|----------|--------------------------|--|--------------------|--|-------|---------|
| IMMIGRATION & CUSTOMS ENFORCEMENT                                     | ASC                               | 9/1/12   | 8/31/17                  | ASC  | \$300,000,000.00   |  | GORO  | ASL     |
| ANTSS (Follow on of Pyramid)  |                                   | 6/3/13   | 4/30/14                  |  | \$409,430.00       |  | 65&5  | NSD     |
| Bethesda - CST  |                                   | 10/9/12  | 4/12/13                  |  | \$90,000.00        |  | GS&S  | NSD     |
| CST KOREA   |                                   | 1/27/13  | 6/15/13                  |  | \$407,223.17       |  | GS&S  | NSD     |
| DHS VMSS  |                                   | 10/31/11 | 9/25/12                  |  | \$278,100.00       |  | 65&5  | NSD     |
| DIESEL  |                                   | 7/6/11   | 7/5/12                   |  | \$2,725,115.76     |  | GS&5  | NSD     |
| DOS   |                                   | 3/1/11   | 12/31/12                 |  | \$628,492.40       |  | 65&\$ | NSD     |
| DOS ACOTA   |                                   | 7/24/11  | 8/24/11                  |  | \$986,137.60       |  | GS&S  | NSD     |
| DOS SA20  |                                   | 3/1/12   | 8/31/12                  |  | \$185,646.72       |  | 658.5 | NSD     |
| E-DOCS  |                                   | 9/9/11   | 9/8/12                   |  | \$2,338,955.87     |  | GS&S  | USD     |
| Smarts  |                                   | 9/1/12   | 6/30/12                  |  | \$411,824,76       |  | GS&S  | USD     |
| FBI DECLASS II  |                                   | 9/26/11  | 9/25/12                  |  | \$3,274,649.00     |  | GS&S  | NSD     |
| EBI NAME CHECK II   |                                   | 9/27/11  | 9/26/12                  |  | 510,641,618.14     |  | GS&S  | NSD     |
| Google  |                                   | 1/1/13   | 12/31/13                 |  | \$4,863,123.00     |  | GS&S  | NSD     |
| Grev & Kuhiman  |                                   | 2/1/13   | 1/31/14                  |  | \$843,287.00       |  | GS&S  | NSD     |
| HHSOG   |                                   | 8/1/11   | 7/31/12                  |  | \$502,270.20       |  | GS&S  | NSD     |
| ICE EDS coll DOOR   |                                   | 10/1/10  | 3/31/11                  |  | 5887,815,20        |  | GS&S  | NSD     |
| ICE FF3 CAIL UCUS   |                                   | 2/10/12  | 3/9/13                   |  | \$563 908.42       |  | 6585  | NSD     |
| ISSA IO 2   |                                   | 6/0/11   | 0/0/13                   |  | CESE 190 00        |  | 2500  | NSD     |
|   |                                   | 0/2/27   | 27 /0/0<br>2 /4 /4 /4 /4 |  | C2 420 CC4 23      |  | 2605  | MSD     |
| Kendall Associates  |                                   | 5/1/17   | 5/31/13                  |  | 5343,901.73        |  | 0.000 | NSN NSD |
| McDean-Africom  |                                   | 10/15/17 | 9/30/14                  |  | \$2,250,017.54     |  | 6200  | OSN OSN |
| McDean-Korea  |                                   | 5/9/13   | 12/2/13                  |  | 21,000,000,00      |  | 0300  | USD     |
| McDean-NGA  |                                   | 7/6/12   | 8/28/13                  |  | \$2,000,000.00     |  | 6383  | OSN     |
| McDean-Wiesbaden  |                                   | 3/21/13  | 12/2/13                  |  | \$1,500,000.00     |  | 6565  | NSO     |
| Navy ELO CST  |                                   | 9/28/12  | 9/27/13                  |  | \$234,945.60       |  | GS&S  | NSD     |
| Northrop Grumman Dynalectric  |                                   | 4/22/13  | 4/26/13                  |  | \$3,751.04         |  | GS&S  | OSN     |
| Polinger  |                                   | 7/1/13   | 10/31/13                 |  | \$496,990,39       |  | GS&S  | NSD     |
| SC Racial Profiling   |                                   | 11/2/12  | 11/1/13                  |  | \$209,150.66       |  | GS&S  | USD     |
| SCMP Admin  |                                   | 9/19/11  | 6/30/12                  |  | \$1,501,539.38     |  | 65855 | USD     |
| SCMP HR   |                                   | 3/21/11  | 12/14/11                 |  | \$70,704.00        |  | 65&5  | OSN     |
| SCMP Logs   |                                   | 12/1/11  | 3/31/12                  |  | \$532,927.33       |  | GS&S  | USD     |
| SEC   |                                   |          |                          |  | \$214,000.00       |  | GS&S  | NSD     |
| Sodexo  |                                   | 10/1/11  | 9/30/13                  |  | \$400,000.00       |  | GS&S  | NSD     |
| Soufan  |                                   | 4/11/13  | 7/11/13                  |  | \$7,350.00         |  | 658.5 | USD     |
| SUDAN MATT  |                                   | 9/30/11  | 9/29/12                  |  | \$2,730,804.85     |  | 658.5 | NSD     |
| SUDAN TAT   |                                   | 5/8/11   | 11/7/13                  |  | \$18,060,308.47    |  | GS&S  | NSD     |
| US Marshals   |                                   | 5/25/11  | 5/24/12                  |  | \$809,224,00       |  | GS&S  | NSD     |
| USAID   |                                   | 4/1/13   | 9/30/13                  |  | \$892,838.40       |  | GS&S  | NSD     |
| WWCST   |                                   | 2/17/11  | 5/15/13                  |  | \$546,983.40       |  | 658.5 | OSN     |
| Boyers Region (FISD) Contracting US Office of<br>Personnel Management | US Office of Personnel Management | 12/1/11  | 9/30/16                  | Background Investigation Fieldwork Services                                    | \$2,479,500,000.00 | This contract is for fieldwork services in support of background investigations for the Office of Personnel Management. OPM-R5 provides background investigation (B) products and services to departments and agencies of the federal government. The Contractor shall conduct investigative fieldwork directly related to a federal background investigation. As background investigation has the following four major components: 1) receipt, exceening, data entry, case file maintenance 2) conducting investigative fieldwork (S) case review/closing, and 4) post-closing support. This contract is for component 2, conducting investigative fieldwork. | ISD   | QSJ     |
| Boyers Region (FISD) Contracting US Office of<br>Personnel Management | US Office of Personnel Management | 6/30/11  | 9/30/13                  | Testing of Delivery or Re-Sequenced Investigative<br>Packet (DRSIP) Initiative | \$49,394.85        | The purpose of this Task Order is for USIS to provide testing support for the Delivery or Re-Sequenced Investigative Packet (DRSIP)  | OSI   | OSI     |
|   |                                   |          |                          |  |                    | product.   |       |         |

| Boyers Region (FISD) Contracting US Office of<br>Personnel Management | US Office of Personnel Management   | 6/30/11 | 9/30/14 | Mailroom support at Ft. Meade, Maryland   | \$1,500,000.00   | The purpose of this Task Order is for thesupport contractor to perform mailroom and international functions, as well as, Case Review and Investigations Support Group functions at the Personnel Investigations Center (PIC) located at Ft. Meade, MD.   | ISD | ISD |
|---|---|---------|---------|---|------------------|--|-----|-----|
| Boyers Region (FISD) Contracting US Office of<br>Personnel Management | US Office of Personnel Management   | 6/30/11 | 9/30/14 | Facilities, Security, and Contracting Support Services  | \$134,156.00     | The purpose of this Task Order is for the contractor to assist FSC with various workloads associated with various daily required tasks. The contractor shall make available one (1) derical personnel each day to support this effort. Task include but not limited to; 1. Perform investigative-related telephonic inquiries; 2. Screen case papers for all investigative-related telephonic inquiries; 2. Screen case papers for all investigative levels for accuracy and completeness; 3. Perform date antiva was key verificated for all investigative products; 4. Process incoming and outgeing mail /, process mailings of all correspondence; 5. Process discontinued/separated employee files; 6. Process unaccupable case abusiscients; 7. Perform case scheduling and monitoring support; 8. Perform case flow amport and monitorings; 9. Be responsible for file corrorl and related processing; 10. Perform other related processes: | SD  | DSI |
| Boyers Region (FISD) Contracting US Office of<br>Personnel Management | US Office of Personnel Management   | 6/30/11 | 9/30/14 | DoD Childcare File Release  | \$30,000.00      | The purpose of this Task Order is to provide file releases to Dob agencies. Dob is conducting checks to insure its population of personnel working with children adhere to the Crime and Control Act of 1990-bublic Law 101-467. This process will result in large wolume file release requests, The contractor will be required to enter the proper file release disclosure and send the required file to the requesting agencies.  | QSI | ISD |
| Boyers Region (FISD) Contracting US Office of<br>Personnel Management | US Office of Personnel Management   | 6/30/11 | 9/30/16 | Background Investigations Support Services  | \$299,156,996.09 | The Contractor shall provide support services directly related to federal background investigation processing. Processing a background investigation has the following four major components: 1) receipt, screening, data entry, case file maintenance 2) conducting investigative fieldwork to include automated records checks, 3) case review and closing, and 4) post-closing support. Unless otherwise specified, the Contractor shall provide services directly related to the components of the background investigation process. The Contractor is required to provide all assigned support services it needs to process and ensure the quality of all products provided by OPM to its customers. These services require clerical, technical, and professional personnel.  | QSI | QS) |
| Boyers Region (FISD) Contracting US Office of<br>Personnel Management | US Office of Personnel Management<br>Retirement Services and Management Group | 10/1/09 | 9/30/14 | Office of Personnel Management courier Services for Dailey Deliveries Between OPM, Boyers, PA and OPM, Washington, DC | \$1,659,177,34   | provide dependable, secure, accountable and timely courier service between the following DRM locations: 1137 Branchton Rd., Boyers, PA, 1300 E Street, NW, Loading Dock, Washington DCP, Pittaburgh Thei-Service Center (PTS), 1425 Forbes Avenue, Pride Building 4th floor, Pittsburgh, PA (as needed basis, per request only)  | QSI | QSI |
| Slippery Rock University of Pennsylvania                              | Slippery Rock University of Pennsylvania                                      | 3/3/14  | 3/2/15  | First Class Presort Mail Services   | \$0,00           | USIS to pick up, pre sort, and mial University First Class Mail to reduce First Class Postage.   | ISD | QSI |
| Boyers Region (FISD) Contracting US Office of<br>Personnel Management | US Office of Personnel Management   | 12/1/11 | 9/30/14 | Background Investigation Support Services   | \$475,000.00     | Provide a vehicle for OPM to order aspects of background<br>Investigations in specific target location, Services shall be in<br>accordance with Moo11 of the base contract.  | QSI | QSI |

| QSI   | ISD   | Ω  |
|---|---|--|
| ISD   | ISD   | OSI  |
| Perform various types of personnel security investigations on CBP employees, applicants, and contract employees on a nationwide basis. USIS will be required to reprod not orequests for Background linvestigations issued by CBP and other DHS Organizational Elements and support unanticipated surges as well as sustained workload increases. | Perform various types of personnel security investigations on CBP employees, applicants, and contract employees so a nationwide basis. USI swill be required to respond to requests for Background investigations issued by CBP and other DHS Organizational Elements and support unanticipated surges as well as sustained workload increases. | The Enterprise Support to Management and Resources for Technical Services (SMAMTS) contact is the key methanism for Technical, management and protessional support aervices to recomplishing technical, management and protessional support aervices required by the NGA Key Components (KC) and Offices for accomplishing its mission and vision. ESMARTS is a Multiple Award, unide finise Delivery Indefinite Quantity (IDQ) Contract awarded to an unrestricted Prime contract NIGA. Each contract awarded to an unrestricted Prime contract MIATS72.22-0-0007:  Comported of Prime Contract HMIST2.22-0-0007:  Fechnical Trainer  Information Technology Web and Multimedia  Software Configuration Analysis  Competing Management  Computer System Security Analyst  Computer Investigator  Security Polygrapher  Security Specialist  Planning, Policy, and Business Analysis  Functional Specialist  Functional Specialist  Functional Specialist  Functional Specialist  GEONIT Technical Support |
| \$31,288,493,78   | \$7,073,758,00  | \$9,500,000,000  |
| Office of Internal Affairs Border Protection Personnel Security Division Personnel Security Investigations  | Office of Internal Affairs Customs and Border Protection Personnel Security Division Personnel Security Investigations  | Enterprise Support to Management and Resources<br>for Technical Services (ESMARTS)   |
| 4/30/14   | 4/30/14   | 12/31/16   |
| 5/1/09  | 5/1/13  | 52/7/7   |
| Customs & Border Protection   | Customs & Border Protection   | National Geospatial-Intelligence Agency<br>(NGA)   |
| DHS- Customs & Border Protection  | DHS-Customs & Border Protection   | Leidos   |

|   |   |          |          |   |                    | The Enterprise Support to Management and Resources for   |      |       |
|---|---|----------|----------|---|--------------------|--|------|-------|
| s o pied os   | National Geospatial-Intelligence Agency<br>(NGA)  | 7/1/12   | 12/31/16 | Enterprise Support to Management and Resources<br>for Technical Services (ESMARTS)                              | \$7,048,312.40     | rectifical services culturally 3 pointers to text services required services treatment and professional support services required by the NGA key Components (KC) and Offices for accomplishing its mission and vision. ESMARTS is a Multiple Award, including the provide the services to NGA, Each contract award that will provide these services to NGA, Each contract awarded to an unrestricted Prime contract Will be for support among the Millollowing 17 labor categories, and corresponding skill levels, as specified in Prime Contract HM1572-12-D-0007;  **Corporate Communications**  **Technical Trainer**  **Definited Trainer**  **Definited Trainer**  **Definited Trainer**  **Definited Trainer**  **Definited Trainer**  **Definited Trainer**  **Computer Special Management Computer Management Computer Special Computer Speci | ΩSI  | QS    |
| National Reconnaissance Office (NRO)                          | National Reconnaissance Office (NRO), Office of Equal Employment Opportunity & Diversity Management | 3/7/11   | 3/6/14   | Reader for the Blind  | \$40,849.50        | The Contractor shall, in accordance with the terms and conditions set forth in the contract, furnish the necessary qualified personnel, services, travel, facilities and materials (except those specifically idesignated to be provided by the Government) and do all things necessary and incidental to complete the contractual effor in accordance with the Statement of Work to provide a Reader fro the Blind to the NRO Office of Equal Employment Opportunity & Diversity Management.  | ISD  | QSI   |
| U.S. Department of Justice Federal Bureau of<br>Investigation | U.S. Department of Justice Federal Bureau of<br>Investigation                                       | 11/22/11 | 11/21/16 | Criminal Justice Information Services (CJIS) Division for Noncriminal Justice Applicant Fingerprint Submissions | N/A                | Fingerprint Channeling   | 051  | OSI   |
| United States Capitol Police                                  | United States Capitol Police  | 12/9/13  | 6/8/14   | Investigative Services  | \$98,782.45        | The United States Capitol Police (USCP) requires Contractor<br>assistance in conducting Subject Interviews (SI) and Full<br>Background<br>Investigative (Fbl) Checks for selected sworn and civilian<br>Landiates.   | OSI  | QSI   |
| MEGA4   | USIS Share \$200M   | 8/1/13   | 5/31/19  |   | \$1,000,000,000.00 |  | 65&5 | LABAT |